WV Board of Examiners of Psychologists – Minutes, July 20, 2017 First Presbyterian Church, Charleston, WV

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D.; Sandra Stroebel, Ph.D.; Kelly Hester, MA; Jeffrey Harlow, Ph.D., Executive Director; and Kethlage Lynch Administrative Assistant

Kathleen Lynch, Administrative Assistant. **Absent:** Shirley Vinciguerra, Lay Member

Public Present: Francis Kelly

<u>Call to Order</u> – Dr. Hammond called the meeting to order at 11:10.

Old Business - None

New Business - Agenda Items

Minutes Approved for May 19, 2017 and June 26, 2017 – <u>Motion:</u> Ms. Hester moved that the minutes be approved as amended. <u>Second:</u> Ms. Linton <u>Vote: Unanimous</u>

Comment Review – Title 17, Series 1 – Comments were reviewed.

Comment Review – Title 17, Series 2 – Comments were reviewed.

Comment Review – Title 17, Series 3 – Comments were reviewed.

Comment Review – Title 17, Series 6 – WVBEP Ethics Code – Comments were reviewed. <u>Motion:</u> Dr. Poe moved that Series 1 was approved as is, the updates to Series 2 and Series 3 be accepted, and the new Series 6 is approved. <u>Second:</u> Ms. Hester <u>Vote: Unanimous</u> Question of Acupuncture, Pain, and PTSD - Dr. Harlow will respond to this individual. Financial Review – A review occurred.

Ethical Concerns

It was moved seconded and passed to move into Executive Session. It was moved seconded and passed to exit Executive Session.

2017-1 – Jill Barnes Pyles, MA: <u>Motion:</u> Dr. Poe moved that this case be dismissed with a finding of no probable cause. <u>Second:</u> Ms. Hester <u>Vote: Unanimous, Dr. Stroebel abstained</u> due to protocol.

2017-2 – Donald Patchell, Psy.D.: <u>Motion:</u> Ms. Linton moved that this case be dismissed with a finding of no probable cause. <u>Second:</u> Dr. Poe <u>Vote: Unanimous, Dr. Stroebel abstained</u> due to protocol.

2017-3 – Phillis J. Neer, Ph.D.: <u>Motion:</u> Dr. Poe moved that this case be dismissed with a finding of no probable cause. <u>Second:</u> Ms. Hester <u>Vote: Unanimous, Dr. Stroebel abstained</u> due to protocol.

Pcard Purchase Review and Approval – May & June – *Motion:* Ms. Hester moved that the Pcard purchases be approved for May and June. *Second:* Ms. Linton *Vote: Unanimous* **New Meeting Dates** – October 23 in Charleston 10 AM and January 22 in Flatwoods 10 AM.

Oral Examinations

It was moved seconded and passed to move into Executive Session.

It was moved seconded and passed to exit Executive Session.

<u>Motion:</u> Dr. Stroebel moved that K. Nicole Phares, MA; Melissa Williamson, MS; Karen Roper, Ph.D.; Michelle Cardi, Ph.D.; Jennifer Reed, Psy.D.; Rachel Spurrier, Psy.D.; and Peggy Nave, Psy.D. be approved as psychologists. <u>Second:</u> Dr. Poe <u>Vote: Unanimous</u>.

K. Nicole Phares, MA	Passed	#1167
Melissa Williamson (Osborne), MS	Passed	#1168
Karen Roper, Ph.D.	Passed	#1169
Michelle Cardi, Ph.D.	Passed	#1170
Jennifer Reed, Psy.D.	Passed	#1171
Rachel Spurrier, Psy.D.	Passed	#1172
Peggy Nave, Psy.D.	Passed	#1173

Adjourn – It was moved, seconded and passed to adjourn at 4:40.